

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, August 15, 2019

**Members present:** Phil Wedekind, Alene Bolin, Tom Geimer, Tom Kolb, Cynthia Haggard, Bryant Hazard, Ed Geick, and Scott Von Asten

**Members Absent:**

**Others Present:** Ed Janairo, Peter Vedro, Jesse Arias, John Christensen, Mike Compton, David Olson, Mike Palm and Genevieve Raddatz

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Von Asten) adopt the agenda. Motion carried unanimously.

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting on July 18 2019. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Arias, Facilities Director gave the committee a brief update on proposed projects (report attached).

**Consideration of resolution honoring Tom Geimer**

MOTION (Bolin/Von Asten) to approve. Motion carried.

**Financial report and approval of vouchers.**

Haggard gave the committee a brief update (report attached).

MOTION (Kolb/Geick) to approve the bills in the amount of \$9,145.60. Motion carried unanimously.

**Approval of \$15,000 for Master Plan upgrade:**

MOTION (Bolin/Kolb) to approve \$15,000 for Buildings Services to hire professional for master plan upgrade.

**Consideration of amendment of the bylaws for the University of Wisconsin Baraboo/Sauk County Campus Commission Article 3 Section 1 to remove the requirement that the public member be outside the City of Baraboo**

MOTION (Von Asten/Bolin) to postpone for one month. Motion carried.

**Update on Bluffstone:**

Meeting with UW Platteville.

**Update on student housing.**

Oral update by Genevieve Raddatz.

**Deans' Report.**

Janairo gave the committee a brief update (report attached).

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MOTION (Geick/Von Asten) to adjourn until Thursday, September 19, 2019 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin

Administrative Coordinator